

Draft Minutes
Health Practitioners' Monitoring Program
Monitoring Program Committee
March 17, 2017

- Call to Order:** A meeting of the HPMP Monitoring Program Committee was called to order at 9:08 am at the Department of Health Professions office, Perimeter Center, 2nd Floor Conference Center
- Presiding:** Bruce Overton, DDS, Committee Chair
- Members Present:** Trish Bernal, MS, R.N.
Bruce Overton, DDS
David Boehm, LCSW
John Beckner, Pharmacist
Randy Ferrance, D.C., M.D.
Charles Williams, M.D.
- Others Present:** Lisa Hahn, Chief Deputy, DHP
Joel Silverman, M.D.
Lillian Tidler, M.D., Medical Director, VAHPMP
Janet Knisely, Ph.D., Administrative Director VAHPMP
Peggy Wood, Program Manager, DHP
- Review of Additional Material:** The Committee members had reviewed copies additional material distributed via email.
- Disposition of Minutes:** The January, 2017 minutes were approved. Motion made by Ferrance, seconded by Boehm, passed unanimously.
- Report from DHP:** Elaine Yeatts, Policy Analyst with DHP provided an overview of legislation passed at the recent General Assembly session. Many items dealt with the opioid addiction crisis and other substance use/abuse issues. Ms. Yeatts provided a written summary for the Committee.
- Peggy Wood reported on recent process changes to allow HPMP case managers to testify by phone at formal hearings.
- New Business:** The Committee moved to certify:
Stays granted: 5211, 5235, 5246, 5291, 5255, 5282, and 5291
Vacated stay: 4872

Vacated stays and dismissal: 4941

Dismissals due to ineligibility: 5264, and 5313

Dismissal due to Resignation: 5213

Urgent dismissals: 4533, 4645, 5092, 5256, 5168, and 5320

Motion was made by Bernal, seconded by Beckner.

Report from VCUHS:

Dr. Knisely reported on the progress of converting to electronic records with RecoveryTrek. She indicated they are currently running two databases (the old and the new). This is creating some issues with regard to preparing the 2016 annual report. An upcoming meeting to discuss the annual report format, and content is scheduled with Dr. Knisely, Dr. Brown, Lisa Hahn, Dr. Carter, Jay Douglas, Executive Director, Board of Nursing and Peggy Wood, Program Manager. This led to a discussion with suggestions from the Committee related to items to be considered for inclusion in annual reporting. The following were suggested:

- Referral source
- Demographics of participants by Public Health districts
- How many licensees of DHP actually practice in VA
- Evaluate the proportion of people in HPMP relative to the number of licensees in the state by discipline
- Outcome of those granted stays versus others

Dr. Knisely reported that as of 3/2/17 electronic records for 130+ participants have been uploaded. In May they will launch treatment provider reports.

Dr. Knisely reported on attending a Summit Meeting in NC of a consortium of recovery programs. She is hopeful this can be expanded in the future and something set up for VA programs.

Dr. Tidler and Dr. Knisely, and Wood will be presenting to the State EAP Conference in Richmond in April.

Dr. Overton reported that he recently presented information and his testimonial about HPMP to 3rd and 4th year dental students at VCU. About 75 students were in attendance.

- Closed Session:** The Committee voted to enter into closed session at 10:35a.m. The motion was made by Williams and seconded and seconded by Bernal. .
- Open Session:** The committee meeting resumed in open session at 11:10 a.m. Dr. Overton moved that the Committee certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion for closed meeting were heard, discussed or considered during the closed meeting just concluded. Beckner seconded the motion and it passed unanimously.
- Williams moved to report the dismissal of 4674 to the Board of Nursing. Dismissal of 5205, 5277, 5295, 5309, 5294, 5182, 5303, and 4674. Participant 4941 was dismissed and stay vacated. Successful completions approved: 4303, 4365, 4395, 4408, 4409, 4424, 4525, 4814, 4395, 4404, and 4518. The motion was seconded by Bernal and passed unanimously.
- Other:** David Boehm, reported on attendance at the VA Sex Offenders treatment conference. Dr. Carter and Jaime Hoyle, Executive Director of the Boards of Behavioral Health were presenters. Boehm was able to have the HPMP information flyer on the conference website. Membership is about 425 individuals.
- Wood commented that 2017 is the last year of the current contract with VCU-HS. Review and discussions about renewal will begin in late spring or early summer.
- Adjournment:** The meeting adjourned at 11:25 p.m.
- Next Meeting:** The next meeting is scheduled for May 19, 2017.

Peggy Wood
Recorder